



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, August 23, 2011 at 8:58 A.M.

The Clay County Board of Supervisors met August 23, 2011 as per public notice given in the Clay County News on August 17, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Shaw, Johnson, Schmidt and Fintel; absent: Nuss. Minutes of the meeting held August 16, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held August 16, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Nuss entered the meeting at 9:00 A.M.

Business owners from the NAD were present to discuss roads 3167 and 3168. Thomas Roemmich II, Highway Superintendent was also present at this time.

The group told the board that the roads are very important to them; a kind of lifeline for their businesses. They explained that there is growth in that area and some would like to expand but are hesitant if the roads are not going to be maintained. When asked how many miles they were concerned about, they said approximately two; about one mile on each road. The chairman asked the group how much maintenance they felt they needed. The spokesperson said that it hadn't been hit too much in the past but what had been done had helped so they would be happy with maintaining it the way it had been. Supervisor Schmidt told the group that the problem is that no one can prove those roads are county roads. The board asked if the group would be in agreement if the county only graded the roads and the culverts, gravel etc. would be their responsibility and expense and if they would be willing to sign such an agreement. The chairman told the group that the board would give it more thought and come up with some sort of an agreement. The group thanked the board for their time and effort.

The board discussed the NAD roads with Tom; the type of service that would be provided and the type of agreement that would work. Tom reported that they were working on Road S. He has talked to Kirkham Michael about beginning the process for the overlay; also talked to Werner about getting the cores done so that it could be bid in January or February. The roof on the road dept. building was discussed. Last year  $\frac{3}{4}$  of the buildings roof was repaired. The same company has been contacted about doing the rest of the roof and has submitted a bid. Tom also asked the board about adding the cost of a building to his budget; consensus was that it could be added.

Motion by Shaw and seconded by Johnson sign the agreement with Stokes Urethane Contractors, Inc. to repair the remainder of the roof on the road department building for



# Clay County Board Minutes



\$11,119.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Janice Stratman was unable to meet with the board but left information on distress warrants for the board to review.

Gene Ulmer, CPA from Alvin Alms & Co., presented the budget figures for the 2011-2012 fiscal year. The original tax requests show an increase of 10.6% and the valuation shows an increase of 10.5%. The restricted funds limit is a problem once again this year. Exclusions and interlocal agreements were discussed as ways to help with that problem.

Motion by Anderson and seconded by Nuss to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2011-2012 County budget year. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Nuss and seconded by Shaw to advertise the Notice of Budget and Budget Summary hearing for 2011-2012, the hearing to be held September 13, 2011 at 10:30 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Schmidt and seconded by Johnson to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior years tax request. Hearing to be held September 13, 2011 at 10:45 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Loren Uden, Emergency Management Consultant reported that he had put in an application over a month ago for the EMPG grant; preliminary award should be around \$45,000.00. Loren also reported that he has 3 state reports to do before Sept. 15<sup>th</sup>. The board asked if the missing radios had been found. Letters have been sent to all EM's with a list of the missing items and a request to look again. Purchasing a vehicle was also discussed.

Ted Griess, County Attorney discussed the transition from the temporary emergency manager, Jeff Franklin to the newly hired emergency Manager Loren Uden. Ted told the board that there was no need for further action; Jeff was appointed in a temporary capacity and Loren was hired effective the 1<sup>st</sup> of September. The City of Fairfield has been contacted about the lots; Supervisor Johnson will update the board after the cities next council meeting. The board asked Ted to come up with an agreement concerning the maintenance of the NAD roads; Tom will help with the draft.

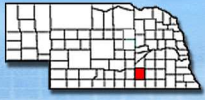
A resolution concerning the tracking of inventory was not discussed.

Motion by Johnson and seconded by Shaw to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

## GENERAL FUND

Employees, Full Time Wage

\$67,620.85



# Clay County Board Minutes



Adams County Sheriff's Dept., Fees	65.00
AFLAC, Insurance	675.47
Ameritas Life Ins., Retirement, Vision	10,594.73
Gene Arnold, Prior Service	7.00
ARTeCK Enterprises LLC, Repairs	15.00
AS Central, Service	12.00
Auto Glass Pros, Repair	145.00
Baird & Griess, Wireless, Service	24.25
Barb Barnett, Mileage	29.30
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	38,144.04
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	870.00
Stanley Brennfoerder, Mowing	550.00
Business World, Supplies	51.95
Cash-Wa Candy, Supplies	205.65
Central District Association, Registrations	60.00
Clay Center Lumber, Supplies	137.24
Clay Center Market, Supplies	1,825.25
Clay Center Community Ambulance, Service	175.00
Clay County Ag Society, Utilities	1,000.00
Clay County News, Ads	907.16
Clay County Treasurer, Postage, Title	1,713.55
Clerk of the District Court, Fees	247.00
Colonial Life, Insurance	55.00
Cornerstone Bank, Withholding	20,984.94
CPI, Fuel	1,522.20
Credit Management Services Inc., Garnishment	35.66
Culligan's of Hastings, Rent	10.00
Cut Rate Batteries, Supplies	153.00
Datacc, Internet, Service	720.00
Digital-Ally, Supplies	37.50
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	400.00
Dugan Business Forms, Supplies	528.25
Eakes, Supplies	1,195.56
First Concord Benefits Group, Sec. 125	1,339.00
Christine Flesner, Prior service	12.00
George's 66 Service, Fuel	967.21
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Dean N Hansen, Service	450.00
Hartford Life Ins., Ins	100.00
Hastings Tribune, Advertising	17.19



# Clay County Board Minutes



Hometown Leasing, Copier leases	770.45
Howard's Glass, Repairs	64.00
Gary Johnson, Mileage	12.76
Deborah Karnatz, Mileage	63.27
Larry's Pest Control, Service	75.00
Leichleiter Constructions, Building	10,000.00
Livingston, Butler, Volland, Burial	1,000.00
Madison National Insurance Services Inc, Ins.	35.70
Robert Matticks, Prior service	25.00
Midland Area Agency on Aging, Meal Program	1,500.00
MIPS, Support, Supplies	3,103.46
Nebraska Health & Human Service, Beatrice, Lincoln	279.00
Deanna Peshek, Supplies	9.14
Sarah Peshek, Cleaning	500.00
Platte Valley Communication, Supplies	157.60
Quality Sound & Communications, Service	147.00
Redfield & Company Inc., Supplies	261.69
Jenny Rees, Phone, Mileage, Phone	233.70
Gerald Schmidt, Mileage	52.73
Secretary of State, Supplies	20.00
Seiler & Parker PC, Service	403.75
South Central Public Power, Utilities	2,872.56
State of NE HHS Lab, Testing	168.00
Cindy Strasheim, Phone, Mileage	173.41
Sullivan, Shoemaker PC LLO, Service	2,600.00
Loren Uden, EM Consultant, Supplies	4,790.20
UNL - Thayer County Extension, Registration	50.00
US Bank, Supplies, Meals	92.31
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	224.14
Wal-Mart, Supplies	161.50
Windstream, Service	1,483.00
Wood & Aitkens LLP, Service	168.00
Woodward's, Garbage	105.00

## ROAD FUND

Employees, Full Time Wage	\$32,561.78
AFLAC, Insurance	262.52
Ameritas Life Ins., Retirement, Vision	4,895.86
Arteck Enterprises, Supplies	70.77
Mike Baxa, Supplies	26.74
Becks Farm Equipment, Inc., Supplies	837.59
Big G Ace, Supplies	398.36
Blue Cross Blue Shield, Ins.	1,529.12
Central District Association, Registration	30.00





# Clay County Board Minutes



City of Edgar, Utilities	29.95
City of Fairfield, Utilities	27.65
City of Harvard, Utilities	43.00
City of Sutton, Utilities	30.10
Clay Center Lumber, Supplies	91.20
Clay Center Market, Supplies	47.23
Colonial Life, Insurance	36.32
Cooney Refrigeration, Repair	49.50
Cornerstone Bank, Withholdings	10,788.16
Cornhusker Cleaning Systems, Supplies	11.50
CPI, Fuel, Tires	16,270.81
Deweese Sand & Gravel Inc., Gravel	20,345.29
Eggers Motor Service, Parts & Labor	1,605.29
FilterCare of NE, Supplies	54.75
First Concord Benefits Group, Sec. 125	155.00
George Bros., Fuel	5,751.50
George's 66, Fuel	248.76
J & M Steel, Supplies	945.00
John Deer Financial, Parts	853.12
Ken & Al's Service Inc., Fuel, Supplies	3,820.50
Kirkham Michael, Engineering	90.00
Mary Lanning, Service	25.00
Medical Enterprises, Services	31.00
Madison National Insurance Services Inc, Ins.	28.44
Mid Nebraska Aggregate, Inc., Gravel	10,719.16
Napa Auto Parts, Supplies	58.86
Nebraska Truck Center, Parts	14.48
NMC, Rental	9,238.57
Paramount Linen & Uniforms, Supplies	67.02
Patchmaster Central, Maintenance	500.00
Pavelka Truck & Trailer, Supplies	54.19
Platte Valley Communications, Repair	64.25
R & K Service, Fuel	1,893.46
SD Davenport, Fuel	197.21
Source Gas, Utilities	22.00
South Central Public Power, Utilities	227.02
Stern Oil, Oil	1,739.60
Stokes Urethane Contractors, Repairs	5,595.00
Straight Line Striping, Service	23,122.85
Superior Outdoor Power Center, Supplies	228.97
Ted's OK Tire Center, Tires	17.09
Windstream, Service	101.72
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND



# Clay County Board Minutes



Trumbull Community Foundation, Advertising	\$500.00
--	----------

## VISITORS IMPORVEMENT FUND

Deweese Community Club, Improvements	\$400.00
--------------------------------------	----------

## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,811.00
Dev Assets, WeCAN	2,812.00
LifeSkills, WeCAN	3,600.00
Probation, Act. Grant	2,811.00
STARS, Transportation	2,100.00
Carissa Uhrmacher, Admin. Expenses	1,225.00

## HEALTH FUND

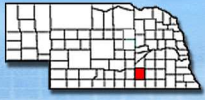
Employees, Full Time Wage	\$5,805.75
Ameritas Life Ins., Retirement	956.24
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	473.97
Clay County New, Advertising	60.00
Cornerstone Bank, Withholdings	2,262.18
Culligan's of Hastings, Supplies	10.00
Eakes, Supplies	24.07
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccine	748.18
Janis Johnson, Mileage	137.09
US Post Office, Postage	65.60
Windstream, Service	166.44

## E-911 FUND

Windstream, Service	520.45
---------------------	--------

## WEED FUND

Employee, Full Time Wage	\$2,300.10
Ameritas Life Ins Co., Retirement	353.65
Becks Farm Equipment, Repair	1.69
Central District Association, Registration	30.00
Cornerstone Bank, Withholdings	942.50
CPI, Fuel	548.95
Clay Center Lumber, Repair	7.50
Datacc, Internet	28.50
Ridgway Repair, Repair	116.06
Bruce Rumsey, Meal, Fuel	35.93
South Central Public Power, Utilities	32.43
Van Diest Supply Co., Chemicals	2,963.80



# Clay County Board Minutes



Windstream, Service

48.60

911 FUND

Windstream, Service

346.96

Motion by Nuss and seconded by Shaw to adjourn this meeting at 12:28 P.M.; next meeting scheduled for August 30, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman